

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held a regular called meeting on Thursday, October 22, 2009, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Ronnie McCall as AOC Representative. Also, in attendance were Judge Logan Chick, Jay Joines, Dickie Carter, Ken Bunton, Sherry Wilkins, and Judge Tyler Gill. Also attending were Richard Mitchell and John Upton of Codell, and Holly King of Sherman, Carter and Barnhart.

Chairman Logan Chick called the regular called meeting to order.

The first item of business was the approval of the September 24, 2009, minutes. After discussion, a motion was made by Jay Joines to approve same with the correction made on page 2, seconded by Dickie Carter. No further discussion, a roll call vote was made as follows: Dickie Carter – aye; Sherry Wilkins – aye; Ken Bunton – aye; Jay Joines – aye; and Judge Tyler Gill – aye. So approved.

Richard Mitchell gave a report on the monthly management meeting and the progress of the construction of the new Justice Center. He stated that we have not lost any more weather days. He also gave a report as to the scheduled construction progress for the next month and stated that all workmanship is very good. He complimented the architecture and felt that

it was the most classic Justice Center in the State. He also stated that paving would begin the following week.

Holly King gave a report on the benches. She stated that there are places on the grounds for six benches and left a catalog and pictures with the Board for their review.

Judge Logan Chick stated that the insurance will extend to January 8, 2009. The total charge will be \$1,486.99.

Judge Logan Chick requested approval for the payment of bills as stated in Requisition 28A. After discussion, a motion was made by Jay Joines to approve the payment of bills, seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Dickie Carter – aye; Sherry Wilkins – aye; Ken Bunton – aye; Jay Joines – aye; Judge Tyler Gill – aye. So approved.

The next item of business was the discussion of the next meeting which will be held on Thursday, December 3, 2009, at 4:00 P.M., instead of the regular called time due to the Thanksgiving Holiday. The regular called meeting scheduled for December will be held on January 7, 2009, due to the Christmas Holiday. Same to be placed in the newspaper and radio prior to the meetings. A motion was made by Judge Tyler Gill to cancel the regular called meeting dates, and reschedule as agreed, seconded by Sherry Wilkins.

No further discussion, a roll call vote was made as follows: Dickie Carter – aye; Sherry Wilkins – aye; Ken Bunton – aye; Judge Tyler Gill – aye; and Jay Joines – aye.

A Motion was made by Jay Joines to adjourn, seconded by Judge Tyler Gill. All in favor – aye; So approved.

The above minutes were read and approved, this the _____ day of December, 2009.

CHAIRMAN LOGAN CHICK